

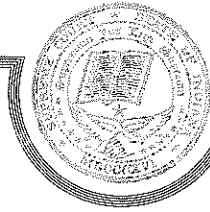
SUPREME COURT

DIVISION OF STATE COURT ADMINISTRATION

LORETTA H. RUSH, CHIEF JUSTICE

LILIA G. JUDSON, EXECUTIVE DIRECTOR

DAVID J. REMONDINI, CHIEF DEPUTY EXECUTIVE DIRECTOR



OF INDIANA

30 SOUTH MERIDIAN STREET, SUITE 500
INDIANAPOLIS, IN 46204-3568
317.232.2542
317.233.6586 FAX
COURTS.IN.GOV

SENT BY ELECTRONIC MAIL

August 27, 2015

Rep. Justin Moed
200 West Washington Street
Indianapolis, IN 46203

Re: Compiled Information Request for
Marion County Mortgage Foreclosures

Dear Rep. Moed

Your request to obtain compiled information of non-confidential court records has been approved by the Division of State Court Administration. Under Indiana Administrative Rule 9(F)(2)(b), the Division of State Court Administration can grant summary approval of a request for compiled information, without execution of a User Agreement, to individuals or entities with a substantial interest or bona fide research activity for governmental purposes provided the requested data will not be resold or used for commercial purposes and does not contain confidential data, bulk data or financial data.

You are approved to receive compiled information Marion County courts. Your extract consists of pending mortgage foreclosure cases including the address and geographical location of the property, if available. A copy of your approved Summary Request is enclosed.

The Division will provide a report of such records from the Odyssey Case Management records to you, without charge, subject to the condition that the data may not be resold or used for a commercial purpose.

Please contact the Court Technology at 317.234.2720 to proceed with receipt of your data. A copy of the Odyssey Data Order Form is enclosed. If you have any questions, please contact me at richard.payne@courts.IN.gov or (317) 234-5398.

Sincerely

A handwritten signature in black ink, appearing to be 'R. Payne', is written over the word 'Sincerely'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Richard T. Payne
Staff Attorney
Trial Court Management

Attachments: Odyssey Data Order Form

ODYSSEY & TAX WARRANT BULK DATA ORDER FORM

DATE: _____

Requesting Person / Organization: _____

Contact Name & Phone Number: _____

ODYSSEY BULK DATA CASE CATEGORY SELECTIONS		Tax Warrant SELECTIONS
<input type="checkbox"/> All Case Types <i>[Refer to Attachment A]</i> Or: <input type="checkbox"/> Civil <input type="checkbox"/> Criminal <input type="checkbox"/> Family <input type="checkbox"/> Probate <input type="checkbox"/> Traffic (Infractions)	<input type="checkbox"/> All Case Statuses <i>New Filings, History (open and closed cases)</i> Or: <input type="checkbox"/> New Filings <input type="checkbox"/> History (open and closed cases) START DATE: _____	<input type="checkbox"/> All Tax Warrant Statuses <i>New Filings, History</i> Or: <input type="checkbox"/> New Filings <input type="checkbox"/> History START DATE: _____

CHOOSE DELIVERY

- ☐ Monthly File Drop
☐ Messaging

PRICING per Case Filing:

- .10 cents - New Case
 .01 cent - History Case
 .15 cents - Messaging

<input type="checkbox"/> Odyssey - All Counties <input type="checkbox"/> Odyssey & Tax Warrant - All Counties									<input type="checkbox"/> All Tax Warrant Only	
Or the selections below:										
	ODYSSEY	TW		ODYSSEY	TW		ODYSSEY	TW	Tax Warrant Only	
Allen	<input type="checkbox"/>	<input type="checkbox"/>	Hancock	<input type="checkbox"/>		Owen	<input type="checkbox"/>	<input type="checkbox"/>	Boone	<input type="checkbox"/>
Benton	<input type="checkbox"/>	<input type="checkbox"/>	Harrison	<input type="checkbox"/>	<input type="checkbox"/>	Parke	<input type="checkbox"/>	<input type="checkbox"/>	Crawford	<input type="checkbox"/>
Blackford	<input type="checkbox"/>	<input type="checkbox"/>	Hendricks	<input type="checkbox"/>	<input type="checkbox"/>	Porter	<input type="checkbox"/>	<input type="checkbox"/>	Fulton	<input type="checkbox"/>
Boone *	<input type="checkbox"/>	<input type="checkbox"/>	Henry	<input type="checkbox"/>	<input type="checkbox"/>	Posey	<input type="checkbox"/>	<input type="checkbox"/>	Jay	<input type="checkbox"/>
Carroll	<input type="checkbox"/>	<input type="checkbox"/>	Huntington	<input type="checkbox"/>	<input type="checkbox"/>	Randolph *	<input type="checkbox"/>	<input type="checkbox"/>	Lake	<input type="checkbox"/>
Cass	<input type="checkbox"/>	<input type="checkbox"/>	Jackson	<input type="checkbox"/>	<input type="checkbox"/>	Rush	<input type="checkbox"/>	<input type="checkbox"/>	Lawrence	<input type="checkbox"/>
Clark	<input type="checkbox"/>	<input type="checkbox"/>	Jasper	<input type="checkbox"/>	<input type="checkbox"/>	Scott	<input type="checkbox"/>	<input type="checkbox"/>	Newton	<input type="checkbox"/>
Dearborn*	<input type="checkbox"/>	<input type="checkbox"/>	Jennings	<input type="checkbox"/>	<input type="checkbox"/>	Shelby	<input type="checkbox"/>	<input type="checkbox"/>	Noble	<input type="checkbox"/>
DeKalb	<input type="checkbox"/>	<input type="checkbox"/>	Johnson *	<input type="checkbox"/>	<input type="checkbox"/>	St. Joseph	<input type="checkbox"/>	<input type="checkbox"/>	Pulaski	<input type="checkbox"/>
Elkhart	<input type="checkbox"/>	<input type="checkbox"/>	Knox	<input type="checkbox"/>	<input type="checkbox"/>	Starke *	<input type="checkbox"/>	<input type="checkbox"/>	Tippecanoe	<input type="checkbox"/>
Fayette	<input type="checkbox"/>	<input type="checkbox"/>	LaPorte	<input type="checkbox"/>	<input type="checkbox"/>	Steuben	<input type="checkbox"/>	<input type="checkbox"/>	Vermillion	<input type="checkbox"/>
Floyd	<input type="checkbox"/>	<input type="checkbox"/>	Madison	<input type="checkbox"/>	<input type="checkbox"/>	Tipton	<input type="checkbox"/>	<input type="checkbox"/>	White	<input type="checkbox"/>
Fountain *	<input type="checkbox"/>	<input type="checkbox"/>	Marion	<input type="checkbox"/>	<input type="checkbox"/>	Union	<input type="checkbox"/>	<input type="checkbox"/>	Whitley	<input type="checkbox"/>
Franklin	<input type="checkbox"/>	<input type="checkbox"/>	Miami *	<input type="checkbox"/>	<input type="checkbox"/>	Vanderburgh	<input type="checkbox"/>	<input type="checkbox"/>		
Grant	<input type="checkbox"/>	<input type="checkbox"/>	Monroe	<input type="checkbox"/>	<input type="checkbox"/>	Vigo *	<input type="checkbox"/>	<input type="checkbox"/>		
Greene	<input type="checkbox"/>	<input type="checkbox"/>	Morgan	<input type="checkbox"/>	<input type="checkbox"/>	Warren	<input type="checkbox"/>	<input type="checkbox"/>		
Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	Orange	<input type="checkbox"/>	<input type="checkbox"/>	Washington	<input type="checkbox"/>	<input type="checkbox"/>		

* City/Town Court/s Only

ATTACHMENT A

Case Types Listing

- Data may be selected by Case Category only. (e.g. civil, criminal, etc.)
- Subsets of data for individual case types are not available.
- Notwithstanding the list of case types below, some cases are marked confidential or sealed and are not available through this process.

Civil Case Types

CBFJ	CB - Foreign Judgment	MI	MI - Miscellaneous Civil
CBTW	CB - Tax Warrants	PC	PC - Post Conviction Relief Petition
CC	CC - Civil Collection	PL	PL - Civil Plenary
CP	CP - Civil Plenary	SC	SC - Small Claims
CT	CT - Civil Tort	TW	TW - Tax Warrant
MF	MF - Mortgage Foreclosure		

Criminal Case Types

CF	CF – Criminal Felony	F3	F3 – Felony Level 3
CM	CM - Criminal Misdemeanor	F4	F4 – Felony Level 4
DF	DF - CL D Felony or lesser charge	F5	F5 – Felony Level 5
FA	FA - Class A Felony	F6	F6 – Felony Level 6
FB	FB - Class B Felony	MC	MC – Miscellaneous Criminal **
FC	FC - Class C Felony	MR	MR – Murder
FD	FD - Class D Felony	OE	OE – Exempted Ordinance Violation***
F1	F1 – Felony Level 1	OV	OV – Local Ordinance Violation***
F2	F2 – Felony Level 2		

** MC case types are included in the criminal data only if they have a defendant-party. Similar to public access, many cases are excluded by assigning the defendant as a participant to the case.

*** At this time, OV and OE cases are included in the criminal case data only. In future extracts, OV and OE cases may become part of the Traffic Case Category.

Probate Case Types

CBWB	CB - Will Book
EM	EM - Estate, Miscellaneous
ES	ES - Estate, Supervised
EU	EU – Estate, Unsupervised
GU	GU – Guardianship
TR	TR – Trust

Family Case Types

DR	DR – Domestic Relations
RS	RS – Reciprocal Support
JP	JP – Juvenile Paternity *

* New or duplicate cases filed on or after July 1, 2014.

Traffic Case Types

IF	IF - Infraction
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INDIANA SUPREME COURT
DIVISION OF STATE COURT ADMINISTRATION
30 SOUTH MERIDIAN STREET, SUITE 500
INDIANAPOLIS, IN 46204
317.232.2542

RECEIVED

AUG 26 2015

DIVISION OF
STATE COURT ADMINISTRATION

REQUEST FOR SUMMARY RELEASE OF
COMPILED INFORMATION
(NOT EXCLUDED FROM PUBLIC ACCESS)

To the Executive Director of State Court Administration:

Requestor submits this request under Administrative Rule 9(F)(2)(b) for summary release of bulk data/compiled information not excluded from public access by Administrative Rule 9(G).

I. Identity of Requestor	Justin Moed
Address	200 W. Washington St. Indianapolis, IN 46203
Contact and Title	Graham Fishell Legislative Assistant
Telephone	317-232-9834
E-Mail	graham.fishell@iga.in.gov

II. What substantial interest or bona fide research activity does Requestor have for scholarly, journalistic, political, governmental, research, evaluation or statistical purposes with regard to the requested data? (Explain in detail)

Requestor seeks data regarding pending foreclosure cases in Marion Co in order to draft legislation streamlining the foreclosure process. Specifically, the requestor seeks the number of current pending foreclosure cases and their geographical location.

III. List all known business entity names related to Requesting Party that will participate in the use and dissemination of the data provided:

Ingram House of Representatives

IV. Identification of bulk data/compiled Information sought (specify and describe the records sought and the compiler or location):

Spreadsheet of foreclosure cases in Marion County by address (if possible)

V. Identify the frequency with which bulk data and compiled information is being requested to be transferred to Requestor by each Court listed in Section III.

Once

VI. Identification of Court(s) exercising jurisdiction over the records (list the courts):

VII. Purpose for Request: What is the purpose of the request and how is release of the requested data consistent with the purposes of Administrative Rule 9 (set forth reason)?

Legislative Drafting

VIII. Describe the resources available to prepare the information.

Odyssey/Court records

IX. Describe how fulfilling the request is an appropriate use of public resources.

The fulfillment of this request will better help Indiana legislators understand foreclosure issues. Hopefully this data will assist in the passage of legislation.

X. Attach a copy of each permission from a Court to obtain bulk distribution of data or compiled information that has already been issued.


XI. Attach a copy of each Agreement Requestor has entered into with each County or Court listed in Section III to provide public access services or to obtain bulk distribution of data or compiled information.


XII. Attach a sample copy of all Requesting Party's company policies/user agreement provided to the Requesting Party's subscribers, customers, clients, or other party that govern the use of the data.

XIII. Requestor is (is not) willing to pay an amount determined to be the fair market value of the information. If not, why?

Governmental agency

By signing this request, I represent that I am authorized to do so on behalf of Requestor and affirm under the penalties for perjury that the requested data will not be resold or used for commercial purposes.

Signature	
Printed Name	Graham Fishell
Title	Legislative Assistant, Indiana House of Representatives
Date	7/30/15

Action by Executive Director of State Court Administration	Application approved <input checked="" type="checkbox"/>
Signature 	Application denied <input type="checkbox"/>
Lilia G. Judson, Executive Director	Date 8-26-15



Indiana Supreme Court Division of State Court Administration

NOTIFICATION OF SUMMARY APPROVAL OF DISTRIBUTION OF COMPILED INFORMATION UNDER ADMINISTRATIVE RULE 9(F)(2)(b)

TO: Court Technology
FROM: Richard T. Payne, Staff Attorney, Trial Court Management
DATE: August 27, 2015

Notice of Compiled Information Request Summary Approval

STAD and/or the Indiana Supreme Court has summarily approved a Request for Compiled Information from Representative Justin Moed. The requested distribution involves information within the Odyssey Data Repository as follows:

A copy of Representative Moed's Request is attached.

Representative Moed has been instructed to contact Court Technology in order to move forward. A copy of the letter granting summary approval is attached.